



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

HUMAN RESOURCES  
COMMITTEE MEMBERS

**Human Resources Committee  
Ali'i Place, Suite 150  
1099 Alakea Street, Honolulu, Hawaii  
(entrance on Richards Street)  
Thursday, May 12, 2016, 8:30 a.m.**

Damien T.K. Kim  
CHAIR

Michael D. Formby  
VICE CHAIR

Colleen Hanabusa  
William "Buzz" Hong  
Terrence M. Lee  
Ivan M. Lui-Kwan, Esq.

### **Agenda**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Minutes of the April 21, 2016 Meeting of the Human Resources Committee
- IV. Executive Director & CEO's Performance Evaluation and Upcoming Performance Objectives

#### Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) and 92-5(a)(2), the Board may enter into Executive Session to consider the Annual Evaluation of the Executive Director/CEO where consideration of matters affecting privacy will be involved, and to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities with regard to these matters.

- V. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulutransit.org](http://www.honolulutransit.org) website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to [cmatsushita@honolulu.gov](mailto:cmatsushita@honolulu.gov) at least three business days prior to the event.